

AGENDA

June 18, 2009

10:00 AM

SC 9-1-1 Communications District

1001 ESE Loop 323

SUITE #410

Tyler, TX 75701

Notice is hereby given that on the 18th day of June 2009, that the Board of Managers of the Smith County 9-1-1 Communications District will hold a **regular meeting** at 10:00 AM at 1001 ESE Loop 323 Suite #410, Tyler, Texas.



AMERICANS WITH DISABILITIES ACT NOTICE

Individuals with disabilities are entitled to have access to and participate in SC911 public meetings. An individual requiring special assistance or accommodations for access to the meeting must notify the Smith County 9-1-1 Communications District at (903) 566-8911 in advance so accommodations can be made.



1. Call to order and introductions.
2. Approval of May 21, 2009 Board Meeting Minutes.
3. Review May 2009 Financials.
4. Receive monthly report from District Director on Texas 9-1-1 Alliance Meeting.
5. Receive summary of 81st Legislative Developments as submitted by Texas 9-1-1 Alliance.
6. Receive monthly trouble ticket report for all Smith County 9-1-1 District Public Safety Answering Points.
7. Review May 2009 database activities including Addressing, MSAG, and Plat reports.
8. Workshop: Receive and discuss preliminary FY 2009-2010 District Operating Budget report and proposed 9-1-1 system projects to be included in budget.

Adjournment